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State Stem Cell Agency Standards Working Group Agenda 02-17 18-09

Day 1

Feb 17, 2009

Main Location:

Luxe Hotel
11461 W Sunset Blvd.
Los Angeles, CA 90049

Day 2

Feb 18, 2009

Main Location:

Luxe Hotel
11461 W Sunset Blvd.
Los Angeles, CA 90049

California State Stem Cell Agency

MEETING NOTICE AND AGENDA 02-17 18-09

**ANNUAL MEETING OF THE
SCIENTIFIC AND MEDICAL ACCOUNTABILITY STANDARDS WORKING GROUP
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

1. Welcome from Co-chairs
2. Call to Order & Roll Call
3. Staff Report
 - a. Regulatory update: Revised regulations & key
 - b. Update on CIRM outreach
 - c. Update on scientific program and research priorities for CIRM
4. SWG Clinical Trials Workshop (Item 4 Agenda Attached)
5. Regulatory and Policy Considerations:
 - a. Discussion of Health and Safety Code 125290.35(b)(3)
 - b. Use of somatic cells in CIRM-funded research
 - c. Discussion of reporting requirements for oocyte donation
6. Additional Policy Considerations
7. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at (415) 396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Scientific & Medical Research Funding Working Group meeting may be referred to Pat Beaupre Becker at the California Institute for Regenerative Medicine at pbecker@cirm.ca.gov or (415) 396-9105.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at www.cirm.ca.gov.

Transcripts:



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